

**SCHEDULE FOR REGULAR AND SPECIAL BOARD MEETINGS
AND
BOARD COMMITTEE MEETING DATES
2009-2010**

Regular Board Meetings – Generally scheduled for the first Monday of the month
Time: 7:00 P.M.

August 31	October 5	November 2	December 7
January 4	February 1	March 1	April 5
May 3	June 10 (Thursday after budget referendum)		

Special Board Meetings – as needed
Time: 6:30 P.M.

May 27 – District Budget Meeting in the Warsaw Gym

Policy Committee – Generally the second Monday of the month
Time: 5:00 P.M.

September 14	October 19	November 9	December 14
January 11	February 8	March 8	April 12 May 10

Building Committee – Quarterly on Thursday
Time: 6:00 P.M.

September 10	November 12	January 14	March 11
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Curriculum Committee – Quarterly prior to Board meetings
Time: 5:30 P.M.

October 5	December 7	February 1	April 5
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Advisory Committee – Second or third Tuesday of the month
Time: 6:00 P.M.

September 8	October 13	November 10	January 12
February 9	March 9	April 13	May 11

Budget/Finance Committee –
Time: 5:00 P.M.
Tuesday evening for budget development

November 17 – establish procedure for budget development

February 9	March 16	March 23	March 30
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3rd or 4th Tuesday of month - financial review (half hour meetings) Supt. office

September 29	October 20 (audit review and financial review)		
November 17	December 15	January 26	February 23
March 30	April 27	May 25	

Personnel Committee
Time: 6:00 P.M.

September 24 – Superintendent and administrative evaluative criteria
December 3 – Superintendent summative evaluation and contract
January 21 – Administrator summative evaluations and contracts

Transportation Committee – September 17, 2009
Time: 6:00 P.M.

Negotiations – This is a negotiation year with both the teachers and the support unit. Dates: TBD